

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER
ROBERT HILTY, MEMBER

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WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Budget Hearing

December 18, 2024

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:42 a.m.

Present – Hagstrom, Falan, Leggett, Hilty, Jurik

Also Present:

Engineer/Manager: Karl Hanson

Finance and Business Manager: Annie Strom

Superintendent: Tim Schonert

Asst. Superintendent: Brad Harris

Fleet & Facilities Manager: Travis Smith

Engineer Tech: Keith Moore

Visitor(s): Briam Potter

Ms. Strom presented the 2024 Budget Summary and proposed budget amendments for the year to the Commission. The 2024 Adopted budgeted revenue totals \$14,617,425 and expenditures total \$12,624,313 with an excess of revenues over expenditures of \$1,993,112 proposed for the year.

The 2025 Budget Resolution, Budget Summary and supporting documents were reviewed with the Commission. The total budgeted revenue for the 2025 year is \$10,149,000 with budgeted expenditures of \$15,345,565, with an excess of expenditures over revenues of \$5,196,565 for the year.

There being no further business, the meeting was adjourned at 7:54 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager

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2024 BUDGET RESOLUTION

Be it resolved that this resolution shall be both the general appropriation resolution and the budget adoption resolution of the Wexford County Road Commission for the year ended December 31, 2024. This resolution adopts proposed revenues and expenditures as presented in the accompanying budget document. Total revenues are adopted as \$14,617,425 and total expenditures as \$12,624,313 with a proposed fund balance at December 31, 2024 of \$12,421,863.

Be it resolved that no Wexford County Road Commission member or employee of the Commission shall expend any funds or obligate any expenditures except pursuant to appropriations authorized by the budget document. Changes in amounts appropriated by the Commission shall require approval of the Commission.

Be it resolved that Annie Strom, Finance and Business Manager, is hereby charged with general supervision of the execution of the budget adopted by the Commission.

Be it further resolved that the Finance and Business Manager be allowed to adjust the budget after December 31, 2024 to modify the various revenue and expenditure accounts which cannot be accurately projected prior to year end.

This resolution is to take effect immediately.